

FILED

2019 NOV -4 PM 3:07

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO

RICHARD JONES
CLERK OF COURT
U.S. BANKRUPTCY COURT
COLUMBUS, OHIO

Shareefa Wadud
Debtor(s)

Case No. 18-57238

Judge: HOPKINS

Chapter: 13

MOTION FOR PAYMENT OF UNCLAIMED FUNDS

Under penalty of perjury, the Movant declares that the following statements and information are true and correct.

1. To the best of the Movant's knowledge, a check in the amount of \$ 2055.⁰⁰ was issued to SHAREEFA WADUD (name of original creditor/claimant).
2. To the best of the Movant's knowledge, the funds were tendered by the case trustee to the Bankruptcy Clerk and then to the United States Treasury.
3. The Movant's current address, phone number and social security number (last 4 digits only of social security number or complete EIN) are as follows:
1728 PENFIELD RD COLUMBUS, OHIO 43227
(614) 778-7732
#4377
4. The Movant did not receive the check or did not negotiate the check for the following reason(s):
BANKRUPTCY ATTORNEY KAREN HORNSTEIN did NOT
FORWARD MOVANT'S ADDRESS, PHONE NUMBER
and LETTERS of AUTHORITY to TRUSTEE in time.
5. Movant represents that he/she is the owner of the funds, or is a legal representative of the owner, and is entitled to receive the funds. (If the movant is other than the owner of the funds, additional requirements pursuant to Local Bankruptcy Rule 3011-1(d) may apply to establish the right of payment of the unclaimed funds.)
6. Movant understands that pursuant to 18 U.S.C. §152, a fine or imprisonment or both may be imposed if he/she knowingly or fraudulently made any false statements in this document.
7. Wherefore, Movant requests an order directing the Clerk to pay the funds to the Movant at the above address.

Dante J. Marable
Movant's signature

DANTE L. MARABLE
Movant's printed name

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO

In re

Shareefa Wadud
Debtor(s)

Case No. 18-57238

Judge: Hopkins

Chapter: 13

NOTICE OF MOTION

has filed a Motion for Payment of Unclaimed Funds with the court.

Your rights may be affected. You should read these papers carefully and discuss them with your attorney, if you have one in this bankruptcy case. If you do not have an attorney, you may wish to consult one. If you do not want the court to grant the relief sought in the motion/objection, then on or before **twenty-one (21) days from the date set forth in the certificate of service for the motion/objection**, you must file with the court a response explaining your position by mailing your response by regular U.S. Mail to: *(select office where case is/was pending)*

OR your attorney must file a response using the court's ECF System.

The court must **receive** your response on or before the above date. You must also send a copy of your response either by 1) the court's ECF System or by 2) regular U.S. Mail to:

Name:

Address:

and, *(List below the names and addresses of others to be served)*

If you or your attorney do not take these steps, the court may decide that you do not oppose the relief sought in the motion and may enter an order granting that relief without further hearing or notice.

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Motion for Payment of Unclaimed Funds was served on the following by ordinary U.S. Mail on the 4th day of NOVEMBER, 2019.

Debtor: SHARIFA WADUD
1728 PENFIELD RD.
COLUMBUS, OHIO 43227

Debtor's Attorney: KAREN HAMILTON LAW OFFICE
19 E. KOSKUTH ST.
COLUMBUS, OHIO 43206

Case Trustee: FRANK M. PEES
130 E. WILSON BRIDGE RD
WORTHINGTON, OHIO
43085

United States Attorney
303 Marconi Boulevard, Suite 200
Columbus, Ohio 43215

Indicate the office that was served:

☐ United States Trustee (Cincinnati cases)
36 East Seventh Street, Suite 2030
Cincinnati, Ohio 45202

☒ United States Trustee (Columbus and Dayton cases)
170 North High Street, Suite 200
Columbus, Ohio 43215

Dante J. Marable
Movant's signature



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PC-E-4.5 (Rev. 10-2000)

PROBATE COURT OF FRANKLIN COUNTY, OHIO
ROBERT G. MONTGOMERY, JUDGE

ESTATE OF Shareefa Wadud aka Theresa Ann Freeman, DECEASED

CASE NO. 597368 **All checks to be made payable to the Fiduciary and Custodial Depository**

ENTRY APPOINTING FIDUCIARY; LETTERS OF AUTHORITY
(For Executors and all Administrators)
LIMITED

Name and title of fiduciary Dante L. Marable, Administrator

On hearing in open court the application of the above fiduciary for authority to administer decedent's estate, the Court finds that:

Decedent died [check one of the following] ☐ testate ☒ intestate on March 19, 2019
domiciled in Columbus, Franklin County, Ohio

[Check one of the following] - ☐ Bond is dispensed with by the Will - ☐ Bond is dispensed with by law

☒ Applicant has executed and filed an appropriate bond, which is approved by the Court; and

Applicant is a suitable and competent person to execute the trust.

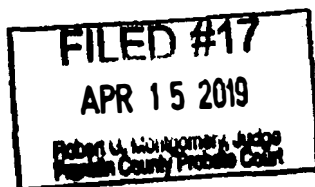
The Court therefore appoints applicant as such fiduciary, with the power conferred by law to administer fully decedent's estate. This entry of appointment constitutes the fiduciary's letters of authority.

APR 15 2019
Date

Robert G. Montgomery, Judge

CERTIFICATE OF APPOINTMENT AND INCUMBENCY

The above document is a true copy of the original kept by me as custodian of the records of this Court. It constitutes the appointment and letters of authority of the named fiduciary, who is qualified and acting in such capacity.



ROBERT G. MONTGOMERY
Judge and Ex-Officio Clerk

By [Signature] Deputy Clerk

Date MAY 13 2019